

STATEWIDE TRANSFER COMMITTEE MEETING MINUTES

12 – 4 pm EST/1-5 pm CST

January 15, 2009

ULtra (UofL Transfer Program)

Louisville, Kentucky

PRESENT: John Yates, Gary Kuhnne, Dave Arnold, Juanita Burrell, Nicole McDonald, Dan Connell, Suzanme McGurk, Prim Wathan, Mindy Steinburg, Loretta Lykins, Scott Gordon, Cynthia Cruce, Marvin Daniel, Dean Kahler, Ava Nineber, Michelle Nordin, Labrisha Williams, Kim Arington, Adina Ohara,

The formal meeting was preceded with lunch and presentations by the University of Louisville and Jefferson Community and Technical College staff on their collaborative projects.

REVIEW OF MINUTES

The formal committee meeting began at 1:44 pm. The minutes of the November 20, 2008, meeting was reviewed. Dean Kahler asked that the November 20, 2008, minutes be changed to include the statement regarding the purchase of the CollegeSource software license. The institutions may be in agreement if their cost does not increase to an amount that is a lot more than what it cost for them who are already using the software.

UPDATES

Kim Arington is working with Troy Holaday of College Source on the price for institutions that do not have a current contract. She hopes to have an answer by the end of February. If the institutions that don't have a current contract end up having to pay more they will not agree to purchase the software. If the software is purchased by the state, how will usage be divided for the institutions? Will all of the services of the software be used by the institutions? Adina and Kim asked the committee members to forward all such questions to them. They will compile the questions to send to Troy for answers.

There was a discussion about CAS being up for bid and the possibility of CollegeSource winning the bid. There were discussions on CAS and its usage. It was suggested that CPE should take a look at the benefits of CAS. Some institutions are using more than CAS. So, if CAS went away, all of the institutions would not suffer. Kim Arington asked the committee members if their institutions had the capability to support one or more than one software package. The committee members gave various answers.

A suggestion was made to hire a programmer to develop a program for the state that institutions can dump their information into. Research can be done on schools who have built their own product and the customization can be presented for consideration.

A Statement was made that the Statewide Transfer Committee could guide legislators on transfer issues. The committee is an excellent resource.

CAREER PATHWAYS

Joni Jenkins shared information on Healthcare Career Pathways at the University of Louisville.

DIVERSITY REPORT

The diversity report was not included in the days meeting materials. It was emailed to committee members before Christmas. Nicole said that she will send the information regarding the survey report on minorities.

KCTCS WHITE PAPER

Nicole McDonald presented to the committee an overview of the KCTCS White Paper. The committee members spent some time discussing their views about the White Paper.

Adjourned at: 4 PM

NEXT MEETING

March 12, 2009 at St. Catharine College

DRAFT